

COMMITTEE MEMBERS PRESENT: M. Gleason, D. DeGroot, S. Havn

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMEBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: K. Wahlen, T. Zaezecki, V. Matter, S. Kohlhaben

1. Roll Call

The meeting was called to order at 10.00 A.M. by D. DeGroot

2. Public Comment

None

3. Approval of Minutes- September 18, 2013

Motion **M. Gleason**, seconded by **S. Havn**- Motion carried (3-0)

4. 2013 Budget Amendment: Comprehensive Outdoor Recreation Plan:

Motion by **M. Gleason** to authorize the budget amendment to transfer \$25,000 from account 31-59-5999-8350 to account 31-59-5999-8400 for the CORP Park Plan, understanding that it is a budget transfer, not a change of use. Seconded by **S. Havn**. Motion passed unanimously (3-0).

5. Wage Study: Motion by **S. Havn** authorizing the Village Administrator to send out a RFP for a Wage Study addressing the pay of Village employees. Account #10-5141-3200 has \$25,000 in the 2013 budget for this purpose. Seconded by **M. Gleason**. Motion passed unanimously (3-0).

6. Compensation for Jim Svoboda and Bill Sasse - Motion by **M. Gleason** to approve additional compensation in the amount of \$2,500 for both J. Svoboda and B. Sasse. Seconded by **S. Havn**. Motion passed unanimously (3-0).

7. Review Various Licenses for Approval:

Motion by **S. Havn** to approve New Operator Licenses for October 23, 2013 – June 30, 2015 and seconded by **M. Gleason**. Motion passed unanimously (3-0). Motion by **S. Havn** to approve the Renewal Operator Licenses for October 23, 2013 - June 10, 2015 and seconded by **M. Gleason**. Motion passed unanimously (3-0).

8. Adjournment

S. Havn moved to Adjourn and **M. Gleason** seconded. Motion carried (3-0). Meeting was adjourned at 10:30 AM.